



MEMORANDUM

Agenda Item No. 11(A)(2)


TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 20, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution creating task force to
review pending incorporation
proposals and to make
recommendations on how the
County should proceed to address
the remainder of the unincorporated
communities

The accompanying resolution was prepared and placed on the agenda at the request of Prime
Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

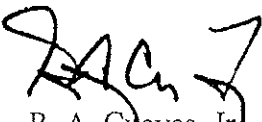


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 20, 2012

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R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 11(A)(2)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
11-20-12

RESOLUTION NO. _____

RESOLUTION CREATING TASK FORCE TO REVIEW
PENDING INCORPORATION PROPOSALS AND TO MAKE
RECOMMENDATIONS ON HOW THE COUNTY SHOULD
PROCEED TO ADDRESS THE REMAINDER OF THE
UNINCORPORATED COMMUNITIES

WHEREAS, this Board has lifted the stay on incorporation of the unincorporated areas of Miami-Dade County; and

WHEREAS, haphazard incorporations risks certain pockets of low property value areas being left behind and being denied the benefits of incorporation; and

WHEREAS, this Board would benefit from a report that addresses how the County should proceed to address the remaining unincorporated area; and

WHEREAS, the report to the Board should include, but not be limited to, consideration of full incorporation into various municipalities, annexations or incorporation of the remainder of the unincorporated area into a single County municipality; and

WHEREAS, an overall plan for incorporation will prevent low property value areas from being excluded from the creation of new municipalities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. There is hereby established an incorporation task force composed of thirteen members, with each County Commissioner appointing one member to the task force who shall either be a former or current member of a Community Zoning Appeals Board or who has a background in urban planning.

Section 2. The task force shall elect one member to serve as chair and one member to serve as vice-chair.

Section 3. The Mayor is hereby directed to appoint staff to provide support to the task force including, but not limited to, appropriate members of the Office of Management and Budget and the Regulatory and Economic Resources Department.

Section 4. Within 180 days of the date of the adoption of this resolution, the task force shall make recommendations to the Board of County Commissioners that address the matters outlined in the recitations set forth above.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

CHK

Craig H. Coller